

**MINUTES
MACOMB COUNTY PARKS & RECREATION COMMISSION
REGULAR MEETING
OCTOBER 13, 2004**

President Perna began the meeting at 7:30 a.m. at Freedom Hill County Park.

ROLL CALL

In Attendance:

James M. Perna, President
Elmer J. Kuss, Vice President
Dolores Thomas, Rep. Anthony V. Marrocco
Dino F. Bucci, Jr.
Fran Gillett
Ann E. Klein
Timothy M. Malone
Gasper Salerno
Marvin E. Sauger

Excused:

Anthony J. Lipinski, Secretary
Peter J. Lund

Others Present:

Anthony G. Casasanta, Sharon Quinn, and David Humbyrd of Parks & Recreation; Jim Meyerand, Corporation Counsel; Kevin Cassidy of Hillside Productions

ADOPTION OF AGENDA

A MOTION WAS MADE BY SAUGER, SUPPORTED BY KUSS, TO APPROVE THE AGENDA WITH THE ADDITION OF BUSINESS CARDS UNDER OLD BUSINESS AND THE MOTION CARRIED.

PUBLIC PARTICIPATION

Sharon Skozan of Sterling Heights commented that it should be noted there definitely are traffic problems during HarleyFest.

APPROVAL OF MINUTES

A MOTION WAS MADE BY SAUGER, SUPPORTED BY SALERNO, TO APPROVE THE REGULAR MEETING MINUTES OF SEPTEMBER 8, 2004 AND THE MOTION CARRIED.

BUDGET REPORTS

Mr. Casasanta reported that the Park's budget is in good shape. Mr. Casasanta reported the budget allows for the purchase of items such as picnic tables, new mower, and updating of our electrical system and these necessary items will be ordered soon.

A MOTION WAS MADE BY KUSS, SUPPORTED BY KLEIN, TO RECEIVE AND FILE THE BUDGET REPORT AND THE MOTION CARRIED.

CORRESPONDENCE

Mr. Casasanta reported that we have received the invoice for chloride of the back road and submitted it to Hillside Productions so that the Park can receive reimbursement for half the cost.

Mr. Casasanta reported that on September 8th the Park did receive correspondence from Sterling Heights informing the Parks & Recreation Commission there would not be anyone from the City attending the County Parks & Recreation Commission meeting in September.

Mr. Casasanta recognized and expressed congratulations on Dan Beatty's service of 25 years as an employee at the County Park.

A MOTION WAS MADE BY SALERNO, SUPPORTED BY KUSS, TO RECEIVE AND FILE CORRESPONDENCE AND THE MOTION CARRIED.

OLD BUSINESS

Business Cards

Dolores Thomas expressed the ordering of business cards was a waste of money.

President Perna responded monies were available in the Park's budget and that Park Commissioners who do not hold public office could use these cards for public relations.

NEW BUSINESS

Macedonian Festival Request – June 10-12, 2005 &
Battle of the Brits Car Show Request – September 11, 2005

A MOTION WAS MADE BY KLEIN, SUPPORTED BY SAUGER, TO APPROVE THE MACEDONIAN FESTIVAL FOR JUNE 10-12, 2005 AND THE BATTLE OF THE BRITS CAR SHOW FOR SEPTEMBER 11, 2005, AS RECOMMENDED BY THE PARK ADMINISTRATOR AND THE MOTION CARRIED.

OTHER

Mr. Casasanta reported the paving project of the parking lot would be done today. The blocks and striping of the lot would be completed within a few weeks. Mr. Casasanta commented the Road Commission has done a fine job.

Mr. Casasanta introduced Dan Beatty, Park Aide II, to the Commission. Members of the Park Commission congratulated Mr. Beatty for his years of service with the Park.

Mr. Casasanta stated the HarleyFest sponsor would submit another proposal for the Parks and Recreation Commission meeting in November.

President Perna read to the Commission a newspaper article supporting HarleyFest.

Kevin Cassidy stated Hillside Productions received communication from Judge Edmunds relative to the design and construction of the roof and sound containment wall at the amphitheater. The court order accepted the Independent Expert's evaluation on the design that would result in a meaningful reduction to sound. The use of electricity will be done through temporary generators.

ADJOURNMENT

A MOTION WAS MADE BY KLEIN, SUPPORTED BY THOMAS, TO ADJOURN THE MEETING AND THE MOTION CARRIED.

President Perna adjourned the Parks & Recreation Commission meeting at 7:45 a.m.

Sincerely,

Anthony J. Lipinski, Secretary
Macomb County Parks & Recreation Commission

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